

P95000037250

FILED
95 MAY -0 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CASWORK SOLUTIONS, INC.

400001473474
-05/08/95--01128--013
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find my check payable to The Secretary of the State of Florida, in the amount of \$122.50. This payment is for the processing and filing fees pertaining to the enclosed Articles of Incorporation and Designation of Registered Agent.

I appreciate your assistance in expediting this request as soon as possible.

Sincerely,



Daryl Driver

Enclosures

2110 Huntleigh Pointe
Orlando, FL 32835

REC-10

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ARTICLES OF INCORPORATION
OF
CASEWORK SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation shall be CASEWORK SOLUTIONS, INC.

ARTICLE TWO

TERM OF EXISTENCE

The period of its duration is perpetual.

ARTICLE THREE

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the UNITED STATES, the State of Florida, or any other state, county, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation shall have authority to issue is: 1000 at no par value.

ARTICLE FIVE

ADDRESS

The street address of the initial registered office is c/o Keith A. Bailey, 4009 Bayfront Parkway, Orlando, Florida 32806.

ARTICLE SIX

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE SEVEN

LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE EIGHT

SELF-DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

ARTICLE NINE

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Kelth A. Bailey
4009 Bayfront Parkway
Orlando, FL 32806

ARTICLE TEN

INCORPORATOR

The name and address of the incorporator is:

Daryl R. Driver
2110 Huntleigh Pointe
Orlando, FL 32835

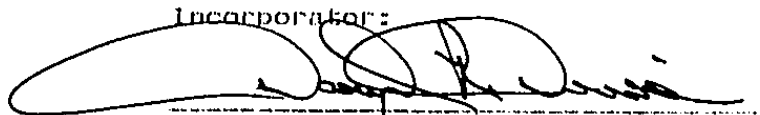
ARTICLE ELEVEN

POWERS OF THE INCORPORATOR

The powers of the incorporator cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of May, 1995.

Incorporator:



Daryl R. Driver

STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this 4th day of May, 1995.

Gene Sathard
Notary Public, State of Florida

My Commission Expires: **NOTARY PUBLIC, STATE OF FLORIDA.**
MY COMMISSION EXPIRES: Sept. 2, 1999.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

DECLARATION OF AND ACCEPTANCE
BY REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

CASWORK SOLUTIONS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 4009 Bayfront Parkway, Orlando, FL 32806, has named Keith A. Bailey, whose address is 4009 Bayfront Parkway, Orlando, FL 32806, as its Registered Agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during proscribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Keith A. Bailey

Keith A. Bailey

STATE OF FLORIDA }
COUNTY OF ORANGE }

BEFORE ME, the undersigned authority, this day personally appeared KEITH A. BAILEY, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 5th day of May, 1995.

Jane Southard

NOTARY PUBLIC, STATE OF FLORIDA
My commission Expires: **NOTARY PUBLIC, STATE OF FLORIDA.**
MY COMMISSION EXPIRES: Sept. 2, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.